

**RESOLUTION NO. 2012-144**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
AUTHORIZING THE CITY MANAGER TO EXECUTE UTILITY AGREEMENTS FOR  
THE GRANT LINE ROAD WIDENING PHASE I PROJECT WITH THE TOTAL SUM  
FOR THESE AGREEMENTS NOT-TO-EXCEED \$288,000**

**WHEREAS**, the City desires to construct the Grant Line Road Widening Phase I Project; and

**WHEREAS**, utility relocations and new installations need to occur before or during the Grant Line Road Widening Project (Project); and

**WHEREAS**, in order for utility work for which the City has a financial obligation to take place, a utility agreement must be in place between the City and each utility impacted by the construction of the Project; and

**WHEREAS**, the Grant Line Road Widening Phase I Project is a project under the California Environmental Quality Act (CEQA, Section 21000, et seq. of the California Public Resources Code); and

**WHEREAS**, on December 14, 2005, the Elk Grove City Council adopted a Mitigated Negative Declaration (MND) for the Grant Line Road Widening Project; and

**WHEREAS**, in October 2011, the City Council approved a series of addenda to the MND, reflecting modifications to the Project design that did not involve any new or substantially different information than was available at the time the MND was completed; and

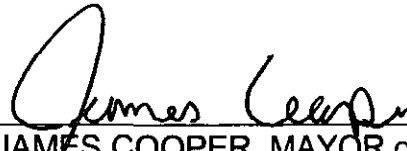
**WHEREAS**, relocation of existing utilities and establishment of new utilities was contemplated in the Project analyzed in the 2005 analysis and accompanying 2011 addenda; and

**WHEREAS**, granting the City Manager the authority to execute utility agreements will expedite the execution of the utility work, and the entire Project.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:

- 1) Finds the prior California Environmental Quality Act (CEQA) review for the Grant Line Road Widening Phase 1 Project (Project) adequate and determines that no further environmental review is required; and
- 2) Authorizes the City Manager to execute utility agreements between the City and the utility companies impacted by the Project, in a form acceptable to the City Attorney with the total sum for these agreements not-to-exceed \$288,000.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 22<sup>nd</sup> day of August 2012.




JAMES COOPER, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

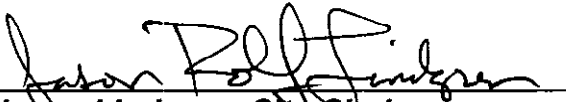
  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-144**

**STATE OF CALIFORNIA            )**  
**COUNTY OF SACRAMENTO        )        ss**  
**CITY OF ELK GROVE             )**

***I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on August 22, 2012 by the following vote:***

**AYES :        COUNCILMEMBERS:        Cooper, Hume, Davis, Detrick, Scherman**  
**NOES:        COUNCILMEMBERS:        None**  
**ABSTAIN :    COUNCILMEMBERS:        None**  
**ABSENT:     COUNCILMEMBERS:        None**

  
**Jason Lindgren, City Clerk**  
**City of Elk Grove, California**